

# WASHINGTON STATE DEPARTMENT OF HEALTH OCCUPATIONAL THERAPY PRACTICE BOARD PUBLIC CONFERENCE CALL MEETING MINUTES

Tuesday March 30, 2004

5:30 pm

by Telephone

On March 30, 2004, the Occupational Therapy Practice Board met by telephone. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

## **MEMBERS PRESENT**

WENDY HOLMES, OT, CHAIR  
CATHERINE WHITING, OT, VICE CHAIR  
D. JILL PETRIE, COTA  
MARK LEHNER, OT  
PUBLIC MEMBER - VACANT

## **STAFF PRESENT**

KRIS WAIDELY, PROGRAM MANAGER  
JENNIFER BRESSI, PROGRAM MANAGER  
LISA PANNONE, STAFF ATTORNEY

## **Tuesday, March 30, 2004 – 5:30 PM - OPEN SESSION**

### **1. CALL TO ORDER**

1.1 Agenda approved with addition of closed session for case review.

### **2. DISCIPLINARY PROCEEDINGS**

Lisa Pannone provided a brief overview of Washington Health Professional Services (WHPS) program.

Lisa Pannone, staff attorney presented the following Agreed Order:

Shirley Kendell  
Case No. 2001-12-0001OC  
Docket No. 04-01-A-1030OT

The Board went into closed session to consider the agreed orders. Staff and reviewing board member in attendance disconnected from the call during this time. They then reconnected to the call at 5:48 pm.

Case No. 2001-12-0001OC agreed order was approved and signed as presented.

## **CLOSED SESSION – 5:50 PM**

### **3. DISCIPLINARY CASE REVIEWS**

Case 2001-12-0001OC – ACTION: Close, Below Threshold (before investigation)

#### **ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 5:55 p.m.

Respectfully submitted:

Approved:

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Jennifer Bressi  
Program Manager

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Wendy Holmes, OT, Chair  
Occupational Therapy Practice Board